

**Photo
Forms**

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2444970

Company Name in full

IBJ NOMURA FINANCIAL PRODUCTS (UK) PLC



F288AC10

Date of
appointment

Day Month Year
28 01 99

Date of birth

Day Month Year
18 02 51

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc

Forename(s)

NAOKI

Surname

MORISHIGE

Previous
Forename(s)

Previous

Surname(s)

27 The Avenue
Kew Gardens
Surrey
TW9 2AL

Usual residential
address

Post town

LONDON

Postcode

EC4M 9JA

County/Region

Country

U.K.

*Voluntary details.
†Directors only.

†Nationality

JAPANESE

†Business
occupation

COMMERCIAL AND
INVESTMENT BANKER

†Other directorships
(additional space overleaf)

††Please delete
as appropriate.

I consent to act as ††director/secretary of the above named company.

Consent signature

Naoki Morishige

Date

28/1/99

A director, secretary etc must sign the form below.

Signed

Roger Davies

Date

Jan. 28, 1999

(††a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any change.



A08 *AQFR2DZK* 738

COMPANIES HOUSE 19/02/99

COMPANIES HOUSE 05/02/99

ROGER DAVIES, ALLEN & OVERY

ONE NEW CHANGE, LONDON EC4M9QQ

Tel 0171-330-3000

DX number 73

DX exchange CITY

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

Exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.